Fayetteville Town Council met in Special Session April 16, 2019 at 4:00 P.M. at Town Hall.

Present were Mayor Dennis Hanson, Recorder Zenda Vance, Council Members Sharon Cruikshank, Frank Hindson, Okey Skidmore, and Stanley Boyd. Also present were Treasurer Kathy Williams. Lori Tabit was not present.

Mayor Hanson opened the meeting with the Pledge of Allegiance.

Mayor Hanson said the purpose of the meeting was to Lay the Levy for 2020.

Mayor Hanson asked for a motion to approve the Levy. Zenda Vance made the motion to approve and Frank Hindson seconded the motion. Sharon Cruikshank, Okey Skidmore, and Stanley Boyd approved the motion. Motion carried 5-0.

There being no further business Mayor Hanson adjourned the meeting. Meeting adjourned at 4:03 P.M.

Mayor Dennis Hanson

Recorder Zenda L Vance

Londa L'Dance

Fayetteville Town Council met in Special Session April 16, 2019 at 4:10 P.M. at Town Hall.

Present were Mayor Dennis Hanson, Recorder Zenda Vance, Council Members Sharon Cruikshank, Frank Hindson, Okey Skidmore, and Stanley Boyd. Also present were Treasurer Kathy Williams. Lori Tabit was not present.

Mayor Hanson opened the meeting with the Pledge of Allegiance.

Mayor Hanson asked for a motion to move #5 on the agenda to #1. Stanley Boyd made a motion and Okey Skidmore seconded the motion. Sharon Cruikshank, Zenda Vance, and Frank Hindson approved the motion. Motion carries 5-0.

Discuss and consider Bill Well's request for a Craft Beer Festival on the Gaines Estate. The event will be October 19, 2019 from 12 to 6. There will be small bands and camping on the property. Okey Skidmore made a motion to approve and Sharon Cruikshank seconded the motion. Frank Hindson, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 5-0.

Second Reading of Amending and Adopting Section 111.08 (b) of the State Building Code Title 87-Series 4 which will take effect on April 30, 2019 state code 87-4-4. National Standards and Codes. 4-1.g. The ANSI/ASHRAE/IESNA Standard 90.1 2010 edition for commercial buildings (The rule formally adopted the 2007 edition) the final entry in the code reads: state code 87-4-8. 8.1. All building codes previously adopted by local jurisdictions are null and void. Zenda Vance made a motion to approve and Frank Hindson seconded the motion. Stanley Boyd, Sharon Cruikshank, and Okey Skidmore approved the motion. Motion carries 5-0.

Discuss and consider the installation of a drain box and culvert at 161 South Lee Addition. The payment for the Engineer to do a report will have to come out of the General Fund. Sharon Cruikshank made a motion to approve pay for the Engineer only and Stanley Boyd seconded the motion. Frank Hindson, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 5-0.

Discuss and consider funds for the payment on the mausoleum at Huse Memorial Park. Mayor Hanson would like to use the extra \$154,000.00 towards the Mausoleum. Sharon Cruikshank made a motion to put \$50,000.00 towards the mausoleum only if the USDA allows us to make an extra payment and the other \$100,000.00 be put in a rainy day fund for future projects the Town may undertake and Zenda Vance seconded the motion. Okey Skidmore, Stanley Boyd, and Frank Hindson approved the motion. Motion carries 5-0.

Discuss and consider making Wiseman Avenue one way from Court Street to High Street. Mayor Hanson tabled until the Parking Authority Committee can do a study.

Discuss and consider David's Yard contract. Mayor Hanson said there was a problem with the hours and amounts and will be tabled until the May Council meeting.

Mayor Hanson asked for a motion to adjourn the meeting. Stanley Boyd made a motion to adjourn and Frank Hindson seconded the motion.

Meeting adjourned at 4:47 p.m.

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Mayor Dennis Hanson

Recorder Zenda L Vance